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Sacramento River Conservation Area Forum
June 19th, 2003
Ordbend Park**

- 3:00 p.m. Call to Order, Introductions – Chair, Jane Dolan
- 3:05 p.m. 1. Unscheduled Matters: Receive brief comments from the audience, staff and Board members, and if deemed necessary; refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
- 3:15 p.m. 2. Consent Calendar – Chair
- Adopt minutes of April 17, 2003 and May 15, 2003. Copies in Board packet.
- 3:20 p.m. 3. Election of Officers -Chair
- Nominating Committee Recommendations
- 3:30 p.m. 4. Agency Reports – This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.
- 3:40 p.m. 5. Consideration of Handbook Amendment for Adoption --Burt
- 3:50 p.m. 6. Discussion on Good Neighbor Policy Actions #1 and #2--Burt
- Consider adoption of Project Review Process
- 4:00 p.m. 7. Strategic Planning Process – Marc Smiley
- 4:30 p.m. 8 Board Committee Reports –
- Executive Committee – Chair
 - Landowner Assurances Committee – Ben Carter
 - TAC Report – Anjanette Martin
- 4:45 p.m. 9. Manager's Report – Burt
- Hamilton City
- 5:00 p.m. 10. Future Meeting Dates

****A catfish and tri-tip barbeque will follow the Board meeting – spouses and friends are invited. A \$10.00 donation for meals and drinks will be requested at serving. Please try to let us know if you are planning to attend. Site visits to nearby restoration projects either before or after the Board meeting can be arranged; please contact the SRCAF office if interested and would like more information.**